



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY BOARD  
CLOSED SESSION MEETING  
BEGINS AT 3:00 P.M. IN THE  
STUDY SESSION ROOM FIRST FLOOR  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, JANUARY 24th, 2007**

**Closed Session – starting at 3:00 p.m., followed by interviews of applicants to serve on City’s Boards, Commissions and Committees at 4:30 p.m., then followed by a Study Session at approximately 5:00 p.m. with the Regular Meeting being held at 6:30 p.m.**

**CALL TO ORDER**

- a) Roll call of City Council/RDA Board Members
- b) Action to excuse absent City Council/RDA Member(s)

**PUBLIC COMMENTS**

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).*

## **SUMMARY OF CLOSED SESSION ITEMS**

City Attorney will read a summary of the Closed Session items into the record.

### **THE CITY COUNCIL WILL MOVE TO CLOSED SESSION.**

#### **CLOSED SESSION AGENDA**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**  
Property Location: 35900 Date Palm Drive  
Negotiating Parties Cathedral City Redevelopment Agency and Cat City Storage, LLC and the Triumph Companies  
Property Owner: Cat City Storage, LLC and the Triumph Companies  
Under Negotiation: Property Negotiations
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**  
Property Location: Remaining parcel of parcel 1 of parcel Map No. 34063 easterly of Date Palm Drive and northerly of Rosemount Avenue  
Negotiating Parties Cathedral City Redevelopment Agency and Daniel Gluhaich, John Marquez and John H. Milano  
Property Owners: Daniel Gluhaich, John Marquez and John H. Milano  
Under Negotiation: Property Negotiations
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(Jan Davison)**  
Property Location: 31605 San Juan Trail  
APN# 677-446-001  
Negotiating Parties Cathedral City Redevelopment Agency and Jan Davison  
Property Owners: Robert J. Lawrence  
Under Negotiation: Property Acquisition
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. Subd. (a) **(Julie Baumer)**  
Case Name: The City of Cathedral City vs. James Lucero, an individual, Elaine Lucero, an individual, Chandler J. Mahoney, an individual, Marie Corporation, a Corporation, Connie Ahumada, an individual; and DOES 1 through 50  
Case No. Superior Court of the State of California In and for the County of Riverside, Indio Branch Case No. INC047273

5. CONFERENCE WITH LABOR NEGOTIATION pursuant to Government Code Section 54957.6
- |                   |   |
|-------------------|---|
| Agency Negotiator | Donald Bradley, City Manager                          |
| Represented       | 1) Cathedral City Police Officers Association (CCPOA) |
| Employees & Non-  | 2) American Federation of State, County and Municipal |
| Represented       | Employees. (AFSCME)                                   |
| Employees         | 3) Cathedral City Fire Management Association         |
|                   | (CCFMA)   |
|                   | 4) Cathedral City Professional Fire Association       |
|                   | (CCPFA)   |
|                   | 5) Non-Represented Employees                          |

**Following the Closed Session meeting, the council will convene to the Council Chambers on the third floor for interviews of candidates to serve on City's Boards, Commissions and Committees at approximately 4:30 p.m. Following interviews, the City Council will then proceed with the Study Session and Regular Meeting.**

**CITY COUNCIL INTERVIEWS FOR CANDIDATES TO SERVE ON THE MOBILE HOME FAIR PRACTICES COMMISSION AND THE BOARD OF APPEALS STARTING AT 4:30 P.M. IN THE COUNCIL CHAMBER.**



## **STUDY SESSION AGENDA**

*Please note: the City has in effect an ordinance regarding lobbying that requires persons being paid to make a presentation on behalf of someone other than themselves to disclose that fact at the time of their presentation, and, in some instances, to register with the City Clerk prior to appearing before the City Council, Planning Commission or city staff.*

*Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist city staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

**CALL TO ORDER** - Mayor DeRosa

### **INVOCATION**

**FLAG SALUTE AND PRESENTATION OF COLORS** - Cathedral City High School Air Force Junior ROTC.

### **PUBLIC COMMENTS**

**STUDY SESSION** (Normally, no action is taken on Study Session items; however, the City Council does reserve the right to give specific policy direction and to take specific action as necessary.)

**Presentations will be limited to 10 minutes unless other provisions are made in advance.**

1. Cathedral City Fire Department presentation of new uniform concept. (Bill Soqui)
2. Status report regarding animal campus activities. (John Holcomb)
3. Update of Cove Improvement District milestone(s). (Bill Bayne)
4. Discussion of quarterly reports from the Cathedral City Chamber of Commerce, Senior Center and Boys and Girls Club.
5. Discussion of City Council's Rules, Policies and Procedures. (Council Member Vasquez)
6. City Council/Staff reports and inquires of new or ongoing projects.



**REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE  
REDEVELOPMENT AGENCY BOARD**

**REGULAR CC/RDA MEETING  
Council Chamber Third Floor of City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, JANUARY 24<sup>th</sup>, 2007  
6:30 P.M.**

**CALL TO ORDER**

**CLOSED SESSION ANNOUNCEMENTS**

**PUBLIC COMMENTS**

*At this time, members of the public may address the City Council on any matter not listed on the agenda. Please complete a **'request to speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).*

**AGENDA FINALIZATION**

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the agenda or continued to another date.

## **PRESENTATIONS & PROCLAMATIONS**

Status report on Marketing Plan by Ted Luciani-Chair, Marketing Committee  
Presentation of Queen Scheherazade & Her Court.

**COUNCIL COMMENTS** Council Members' comments on items not on the agenda.

## **COMMITTEE ASSIGNMENTS**

### **Mayor Kathleen J. DeRosa**

Palm Springs Desert Resort Communities Convention & Visitors Authority  
Cathedral City Senior Center  
Cathedral City Chamber of Commerce  
CVAG- Executive Committee  
CVAG Energy & Environmental Resources  
League of California Cities-Riverside County Div. Executive Board  
League of California Cities-Transportation and Communication

### **Mayor Pro Tem Charles "Bud" England**

Sunline Transit Agency  
Coachella Valley Animal Campus Committee  
Palm Springs Unified School District Subcommittee

### **Council Member Gregory S. Pettis**

CVAG Transportation Committee  
Riverside County Transportation Commission  
SCAG-Regional Council  
SCAG-Transportation & Communication  
SCAG- Administration Committee  
SCAG- Goods Movement Task Force  
SCAG- Southwest Compact Task Force  
Salton Sea Authority  
NLC-Steering Committee, Human Development Policy Committee

### **Council Member Paul Marchand**

CVAG-Human & Community Resources  
Coachella Valley Mountains Conservancy Board  
SCAG- Energy & Environment  
Coachella Valley Mosquito & Vector Control District Executive Board  
Santa Rosa & San Jacinto Mountains National Monument Advisory Committee

### **Council Member Chuck Vasquez**

CVAG- Public Safety  
Palm Springs Unified School District Subcommittee  
Cathedral City Boys & Girls Club  
CVAG- Valley Wide Homeless Task Force

## **MINUTES**

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, January 10<sup>th</sup>, 2007.

## **CONSENT AGENDA**

**All matters listed on the consent agenda are considered to be routine in nature and will be enacted by one motion. The individual items will not be discussed or debated unless pulled from the consent calendar for the discussion by the Mayor or any member of the City Council.**

**CC/RDA 1.** Approve demands in the aggregate amount of \$8,321,409 for the month of December, 2006. (Tami Scott)

a. Recommendation: Receive and file

**COUNCIL 2.** Adopt proposed ordinance of the City Council for the City of Cathedral City, pre-zoning the proposed project area to be annexed to the City of Cathedral City, which consists of approximately one thousand two hundred seventy five (1,275) acres generally bound by Varner Road on the north, Interstate 10 on the south, existing city limits on the east, and Palm Drive on the west. (Municipal Reorganization of Project Area No. 1); **(SECOND READING)** (Budd Kopp)

a. Recommendation: Waive further reading and adopt Ordinance No. - \_\_\_\_\_

**COUNCIL 3.** Adopt proposed ordinance of the City Council for the City of Cathedral City, pre-zoning the project area to be annexed to the City of Cathedral City, which consists of approximately eighty eight and one half (88.5) acres, consisting of four annexation areas, which include areas "A", "B", "C", and "D", and to amend the City's Sphere of Influence. (Municipal Reorganization of Project Area No. 2); **(SECOND READING)** (Budd Kopp)

a. Recommendation: Waive further reading and adopt Ordinance No. - \_\_\_\_\_

**COUNCIL 4.** Adopt proposed ordinance of the City Council for the City of Cathedral City, amending Cathedral City Municipal Code, Chapter 5.80 "Sale and Discharge of Safe and Sane Fireworks" of Title V "Business Regulations" to permit the sale and discharge of Safe and Sane Fireworks for the July 4<sup>th</sup> Holiday for the years 2007 and 2008. **(SECOND READING)** (Bill Soqui)

a. Recommendation: Waive further reading and adopt Ordinance No. - \_\_\_\_\_

**COUNCIL 5.** Adopt proposed ordinance of the City Council for the City of Cathedral City, repealing Chapter 9.62 of the Cathedral City Municipal Code and adopting a new Chapter 9.62 titled "Signs" of the Cathedral City Municipal Code and certifying the negative declaration in compliance with the California Environmental Quality Act (CEQA). **(SECOND READING)** (Bud Kopp)

a. Recommendation: Waive further reading and adopt Ordinance No. - \_\_\_\_\_

**RDA 6.** Acceptance of second quarterly report for fiscal year 2006-2007 City Service Provider Agreement with the Cathedral City Senior Center. (Jan Davison)

a. Recommendation: Receive and file

**COUNCIL 7.** Acceptance of quarterly report form the Cathedral City Chamber of Commerce relative to the fiscal year 2006-2007 Business Resource and Workforce Development Program. (Jan Davison)

a. Recommendation: Receive and file

**COUNCIL 8.** Acceptance of Cathedral City Boys and Girls Club quarterly report. (Stan Henry)

a. Recommendation: Receive and file

**COUNCIL 9.** Approve a service provider agreement with Stantec, Inc. to provide professional engineering services required for the design of the Shifting Sands Trail and Whispering Palms Trail Sidewalk Improvement Project. (Bill Bayne)

a. Recommendation: Approval

**COUNCIL 10.** Approval of final parcel map 34763: located on west side of Date Palm Drive, between McCallum Way and 30<sup>th</sup> Avenue; Golden Mile Investment Co., subdivider. (Bill Bayne)

a. Recommendation: Approval

**COUNCIL 11.** Approval of appointments to the Mobile Home Fair Practices Commission and the Board of Appeals. (City Council)

a. Recommendation: Approval

### **PUBLIC HEARINGS**

None

### **LEGISLATIVE ACTIONS**

None

### **COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

#### **ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, FEBRUARY 14TH, 2007**

**PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY**